

Board of Trustees Meeting

Thursday, May 25, 2000, 9:30 a.m.

Utah Association of Counties Building

A G E N D A

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| 9:30 | Call to Order | Gary Herbert |
| | Review of Board Members Absent | Gary Herbert |
| | Approval of March and April Minutes | Gary Herbert |
| | Amendments to Administration and Building Agreements | Brent Gardner |
| | Director's Report | Brett Rich |
| | Appraisal of County Buildings | |
| | Daggett County Membership Proposal | |
| | List of Pending Projects | |
| | First Quarter Broker Performance Review | Brett Rich |
| | Loss Control Manager's Report | Shawn Guzman |
| | Personnel Workshop | |
| | Planning & Zoning Training ULGT/UACIM | |
| 11:30 | Lunch Break | |
| | Summary of Financial Statements | Brett Rich |
| | Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation | |
| | Action on Litigation Matters | Kent Sundberg |
| | Vacancy of Director's Position | Brent Gardner |
| | Set Date and Time for Closed Meeting
to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual | |
| 1:30 | Adjourn | |